REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Tuesday, April 24, 2012

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARINGS

- 1. To receive input on the electrical residential aggregation plan for residents and small businesses in the City of LaSalle.
- 2. Consideration of potential vacation of part of the diamond portion of alley in Block 93 and part of right-of-way on Gooding Street between 3rd and 4th Streets, and 3rd Street between Gooding and Wright Streets all within the City of LaSalle

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, April 10, 2012

Presentations by representatives of First Mid-States and Edward Jones

PETITIONS

Ameren Illinois requests to break ground

- To replace pole at the alley north of 1045 8th Street

Request from Javier Casas to close 8th Street from Tonti to Crosat after 6:00 P.M. on Saturday May 5th to have a Cinco De Mayo celebration with a band and alcohol.

REPORTS OF CITY OFFICERS

Treasures' Report of March 31, 2012 showing cash balances in the LaSalle State Bank of \$401,595.48 and in the Hometown National Bank of \$1,928,754.31.

Police Income Report for March 2012 showing total fees collected of \$1,512.20

COMMUNICATIONS

STANDING COMMITTEES

Recommendation by the Streets, Alleys and Traffic Committee regarding a request to lower the speed limit to 40 mph on Richard Hallett Road from Rt. 6 to the curve going to Utica

Recommendation by the Streets, Alleys and Traffic Committee regarding a request to increase the speed limit to 40 mph on Chartres Street from North of the Post Office and Hygienic Institute buildings to Raccuglia Drive.

Recommendation by the Streets, Alleys and Traffic Committee regarding a request to change the speed limit sign on 24th Street at the L-P Christian School from "20 mph" to "20 mph when children are present."

Recommendation by the Streets, Alleys and Traffic Committee concerning street intersection(s) designated for tag day collections and related matters.

SPECIAL COMMITTEES

Recommendation of the Planning Commission regarding the consideration of consolidating plat of a portion of Block 93 in the original town now City of LaSalle and vicinity thereof and related matters.

Recommendation of the Zoning Board of Appeals regarding variances of a portion of Block 93 in the original town now City of LaSalle and vicinity thereof and related matters.

OLD BUSINESS

Discussion with possible action regarding authorization to proceed with bonding for the 2012 road program and the Rotary Park Development and related matters

NEW BUSINESS

Vehicle (van) replacement (money from the water enterprise fund)

- 2010 with no miles and never titled \$19000.00 from Bill Walsh.
- New vehicles ranging from \$15,400 to \$21,900
- Used: \$12,000 to \$17,000 from Schimmer Ford, Bill Walsh and CMS (state joint purchasing)

Proposals for swimming pool concrete work. Four proposals were obtained and the pricing ranged from 4,250 to 8,400. Wenzel Concrete gave the low proposal.

Authorization to change chemical suppliers for the water treatment plant, for chlorine and hydrofluosilicic acid. Proposals from Brenntag, Smith Ecological Systems and Carus Chemical.

ORDINANCES/RESOLUTIONS

Ordinance Making Transfers of Amounts Appropriated from One Corporate Purpose to Another Corporate Purpose

Ordinance Authorizing Agreement Between the City of LaSalle, Illinois and Paramedic Services of Illinois, Inc.

Ordinance authorizing collective bargaining agreement between the City of LaSalle and AFSCME Union

Ordinance Adopting of Electric Power Aggregation Plan of Operation and Governance and any additional ordinances related to electrical power aggregation.

An Ordinance vacating part of the Northern Right-of-Way of Third Street between Gooding Street and Wright Street and related matters

An Ordinance vacating a part of the west Right-of-Way of Gooding Street between 3rd Street and 4th Street and related matters

An ordinance vacating a part of the Public Alley commonly known as a part of the Southern part of the diamond within the public alley in Block 93 and related matters

Ordinance approving variance and/or variances from the zoning and/or subdivision ordinance related to a portion of premises in Block 93 in vicinity thereof within the original town now City of LaSalle, Illinois and related matters.

Ordinance approving consolidated plat of a portion of block 93 within the original town now City of LaSalle and vicinity thereof.

Ordinance approving Citizen Participation Plan concerning the Illinois "Ike" Disaster Recovery Program

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters and collective bargaining negotiations with FOP, Fire Department Union and AFSCME and related matters.

APPROVAL OF BILLS

Total submitted \$477,277.28 (payroll \$157,977.18, bills to be paid \$95,874.10; bills paid \$223,426.00).

ADJOURNMENT

Virginia	Kochanowski,	City	Clerk